

GARDNER CITY COUNCIL

Agenda

City Hall – 120 East Main Street- Gardner, Kansas

Date: Monday, July 16, 2007

Time: 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Join with the Mayor in the presentation of 2006 City Financial Statements and CAFR.

PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

CONSENT AGENDA

1. Standing approval of the minutes as written for the regular meeting on July 2, 2007.
2. Standing approval of the expenditures prepared on June 29 and July 9, 2007 in the amount of \$1,553,495.66.
3. Consider the Acceptance of Easements and Rights-of-Way for the Final Plats for The Reserve at Waverly Pointe, 1st Plat; FP-07-07
4. Consider the Acceptance of Easements and Rights-of-Way for the Final Plats for The Reserve at Waverly Pointe, 2nd Plat; FP-07-08
5. Consider the Acceptance of Easements and Rights-of-Way for the Final Plat for: Waverly Pointe, 2nd Plat; FP-07-09
6. Authorize purchase and installation of a rotating outdoor storm warning siren for the Northwest area of our City.
7. Consider authorizing the purchase of 500 tons of deicing salt from Cargill Deicing Technology.
8. Consider authorizing the City Administrator to execute a contract with PAR Electrical Contractors Inc. to relocate electric distribution lines for the Lincoln Line, Cedar Street to Moonlight Road, Street Improvement Project.
9. Consider authorizing the City Administrator to execute a contract with Dean Engine Systems for the Generator No. 1 Starter Engine and Clutch Replacement Project.
10. Consider appointing David M. Greene as the City of Gardner's Alternate Voting Member on the Johnson County Stormwater Management Advisory Council.

NEW BUSINESS

1. Consider authorizing the City Administrator to execute Change Order No. 1 to the construction contract with McCownGordon Construction for the Plum Creek Public Safety Station.
2. Authorize the City Administrator to enter into a contract with Dreambound Enterprises, Inc. for main stage entertainment for the Festival on the Trails on Saturday, September 15th at 8 p.m.



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Teresa Anderson, City Clerk at 856-0945 a minimum of 48 hours prior to the meeting.

3. Authorize the City Administrator to enter into a License Agreement with the Johnson County Airport Commission for the Great Santa Fe Horse Race event.
4. Consider approval of a municipal cooperation agreement with Edwardsville for an Interim Police Chief.

ADJOURNMENT